

OVERDUE  
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

ED CORPORATION  
ANNUAL REPORT  
1995  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthem  
Secretary of State  
DIVISION OF CORPORATIONS

OF STATE  
E. DOCUMENT # P93000065169 (3)

APPROVED  
AND  
FILED

95 JUN -7 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Corporation Name

VIDEO DEPOT OF ORANGE PARK, INC.

Principal Place of Business

1670 WELLS RD  
SUITE 111  
ORANGE PARK FL 32073

Mailing Address

1670 WELLS RD  
SUITE 111  
ORANGE PARK FL 32073

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                                 |                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date incorporated or Qualified<br>09/16/1993                                                                                                                 | 3a. Date of Last Report<br>03/22/1994 |
| 4. FEI Number<br>59-3201094                                                                                                                                     | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input type="checkbox"/> \$8.75 Additional Fee Required                                                                     |                                       |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/> \$5.00 May Be Added to Fees                                               |                                       |
| 7. This corporation has liability for intangible tax under ss. 199.032, Florida Statutes<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

10. Name and Address of New Registered Agent

|                                                                           |
|---------------------------------------------------------------------------|
| 81 Name<br>RONALD R. BEAUSOLEIL                                           |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br>342 Auriga Drive |
| 83                                                                        |
| 84 City<br>Orange Park FL 85 Zip Code<br>32073                            |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Ronald R. Beausoleil*

(NOTE: Registered Agent signature required when constituting)

06 01 95

| 12. OFFICERS AND DIRECTORS |                                                                  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12              |                                                                                                                                                              |
|----------------------------|------------------------------------------------------------------|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>D                 | KATZ, HOWIE M<br>952 SANDSTONE DR<br>ORANGE PARK FL 32065        | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>DELETE                                                                       |
| TITLE<br>D                 | BEAUSOLEIL, RONALD R<br>952 SANDSTONE DR<br>ORANGE PARK FL 32065 | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>President<br>Ronald R Beausoleil<br>342 Auriga Drive<br>Orange Park FL 32073 |
| TITLE<br>D                 | KATZ, NOEMI N<br>952 SANDSTONE DR<br>ORANGE PARK FL 32065        | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY - ST - ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>DELETE                                                                       |
| TITLE                      |                                                                  | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |
| TITLE                      |                                                                  | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                            |
| TITLE                      |                                                                  | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>JPM/17                                                                                  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

*Ronald R. Beausoleil*

06 01 95

264-9306